

Public Services Committee  
August 20, 2019  
City Hall  
326 Grant Street

Public Services Committee Members Present: Juan Topete, Ed Barlow, and Mike Daugherty.

Members Absent: James Harrison.

Staff Present: Tom Short, Mark Peterson, and Lorie Neubert.

Non-Members Present: Ceri Otero

At 5:30 PM Mr. Topete called the meeting to order.

**Mr. Daugherty moved to approve minutes from the July 2019 meeting. Motion carried.**

New Business:

**1. Consider and discuss use of the Civil War Museum by the Civil War Museum Board for correspondence and meetings.**

Mr. Peterson read a letter from Mr. Cottrell of Battle of Carthage, Inc. requesting use of the Civil War Museum by their group to hold monthly meetings. Mr. Short worries that it may set a precedent for other organizations to want to use facilities. Mr. Daugherty states he thinks we should let them use the facility since they do such a great job with their re-enactments and the groups event is a benefit to the City. Mr. Peterson agrees to speak with Nikki Cloud of the CVB and connect her with Mr. Cottrell to see if it may be possible for them to use the CVB facilities for meetings.

**2. Consider and discuss bids for park maintenance mowers.**

Mr. Peterson presented the 2 bids to the Committee that were reviewed. Race Brothers submitted a bid of \$13,858.00 for 2 Cub Cadet mowers and Ron Schlitz of Lamar submitted a bid of \$21,800.00 for 2 Bad Boy mowers. Mr. Peterson states that Brian Bradley the maintenance supervisor prefers the Cub Cadet tractors over the Bad Boys mainly since parts will be easily accessible, local service in a timely manner and they would be able to provide us with a loaner in case we need extended service on the mowers. Mr. Peterson would like the Committee to consider the purchase of a third mower from Race Brothers that is a demo model they will sell for a discount due to the fact that the original bid came in so much under what was budgeted. Committee agrees that the purchase of a third mower would need to be bid out.

**Mr. Daugherty recommended that the bid from Race Brothers of \$13,858.00 be submitted to council for approval. Motion carried.**

**3. Consider and discuss items for surplus.**

Mr. Peterson asked the Committee to approve 4 items to be declared surplus. A 2003 Ford Truck, 2001 Chevy Truck, 1989 Chevy Dump Truck, and a 500 gallon propane tank on a

homemade trailer. Items will be put out for bid. **Mr. Daugherty made a motion to approve surplus items to be presented to Council for approval.**

#### Staff Reports

##### **City Administrator- Tom Short**

Mr. Short reports that the equipment lease bids for a wide area mower and a street sweeper will open on 8/31/2019.

Mr. Short reports the money for Fair Acres walking trail lights was approved by Council.

Mr. Short reports the Community Foundation grants will be opening up soon.

##### **Parks and Recreation Director- Mark Peterson**

Mr. Peterson reports that the new Golf Course Superintendent has started and doing well.

Mr. Peterson reports that the Fierro Shelter in Municipal Park will be installed in September.

Mr. Peterson reports that the playground equipment will be installed at Fair Acres the end of August.

Mr. Peterson reports that a disc golf tournament is scheduled at Kellogg Lake on August 30th and 31st.

Mr. Peterson will be meeting soon with Chanti Beckham to establish plans for community gardens.

Mr. Peterson reports that the pool at Central Park has a leak that will need repairs and should be started after the last FTF in September.

Mr. Peterson reports that Memorial Hall has a grease trap that is in need of repairs and Park maintenance will be doing the repairs.

Mr. Peterson reports that he is still working with Dick Horton of the RFP for Parks and should have a final draft for the next meeting.

Mr. Peterson reports that the Golf Course will be receiving funds from a memorial set up by the family of Scott Hartley. Mr. Peterson reports that this amount could be around \$7500.00 to \$8000.00. A separate group will be donating a bench and pad to be placed on the Golf Course.

Mr. Short states Council will need to pass a resolution to accept the donated monies.

**Mr. Daugherty moved for adjournment.**

**Meeting adjourned at 6:15 PM.**